# PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS March 13, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 25 present and 6 absent being Glynn, Guth, Hart, Mandel, Stettler and Cryor Burgweger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Koopmans, to approve the minutes of the February 14, 2012 meeting. Motion carried by a unanimous voice vote.

Cara Carper, UW-Extension Community Resource Development Educator, gave preliminary findings from the 2010-2011 financial impact study of the Cheese Country Trail. Motion by Olson, seconded by Syse to approve the UW-Extension's annual report. Motion carried by a unanimous voice vote.

## **RESOLUTION 3-1-12**

#### Resolution Designating County Elected Officers Salaries

**WHEREAS**, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

**WHEREAS**, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2013, and continuing until the first Monday of January 2017, for the Green County constitutional offices of:

•	7-1-2012 Salary		Propose		
		<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
<b>County Clerk</b>	\$60,374.41	\$62,000 + Dept	Each Official:	Each Official:	Each Official:
		Head % Increase	2013 Salary +	2014 Salary +	2015 Salary +
County	\$52,280.97	\$57,800 + Dept	Percentage of	Percentage of	Percentage of
Treasurer		Head % Increase	Increase Awarded	Increase Awarded	Increase Awarded
Register of	\$52,280.97	\$57,800 + Dept	to Department	to Department	to Department
Deeds		Head % Increase	Heads	Heads	Heads

**BE IT FURTHER RESOLVED**, that each elected official is required to pay one-half ( $\frac{1}{2}$ ) of the total Wisconsin Retirement System required contribution. It is expressly recognized that this share may change, when the required Wisconsin Retirement System rate is adjusted, as authorized each year by state law. These contributions will be pre-tax.

**BE IT FURTHER RESOLVED**, that each elected official is conditionally eligible for health insurance through the Wisconsin Public Employer's Group Health Insurance Program. Eligibility is wholly determined by the Wisconsin Department of Employee Trust Funds and applicable state law. Green County does not guarantee eligibility. Such eligibility and participation is subject to the same terms and conditions as full-time non-represented employees of Green County.

#### SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Ray Francois
Harvey Mandel, Vice-Chair Mary Alice Hart
Dennis Dalton Herb Hanson

Pat Davis

Motion by Francois, seconded by Dalton to adopt Resolution 3-1-12. Motion carried by a unanimous voice vote.

## **RESOLUTION 3-2-12**

Resolution Commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension

WHEREAS, the state's first county extension agent was appointed on February 12, 1912; and WHEREAS, 2012 marks the 100<sup>th</sup> anniversary of this unique educational partnership between the counties of the state and Cooperative Extension; and

**WHEREAS**, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" — that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work; and

**WHEREAS**, the 100<sup>th</sup> anniversary commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state; and

**WHEREAS,** Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Green County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

## SIGNED: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE:

Cathy Cryor Burgweger, Chair Arthur Carter Oscar Olson, Vice-Chair Ron Syse

Ken Hodgson

Motion by Olson, seconded by Syse to adopt Resolution 3-2-12. Motion carried by a unanimous voice vote.

#### **RESOLUTION 3-3-12**

## Resolution Approving Land and Water Conservation Department Fund Transfer

WHEREAS, the State Department of Agriculture, Trade and Consumer Protection (DATCP) has notified the Land and Water Conservation Department that their funding for staff and support will be reduced by 12% or a total of \$15,000 in 2012; and

**WHEREAS**, staffing and support costs from DATCP is necessary to continue the operation of the Land and Water Conservation Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer to the Land and Water Conservation operations account in the amount of fifteen thousand dollars (\$15,000) for the purpose of paying the unbudgeted state funding cut.

## SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair Sue Disch Arthur Carter Dennis Everson

Jerry Guth

Motion by Disch, seconded by Olson to adopt Resolution 3-3-12. Motion carried by a unanimous voice vote

Motion by Disch, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN )
)SS
COUNTY OF GREEN )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of March 13, 2012, A.D.

Michael J. Doyle Green County Clerk